

MAY 2, 2011

A Regular Meeting of Mayor and Council was convened at 8:00 p.m. on May 2, 2011 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey stated that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 21, 2010.

Mayor Dempsey welcomed the audience and invited them to join in a moment of silent prayer and a salute to the Flag.

ROLL CALL: Present: Council Members Connolly, Donovan, Grasso, Lucas
Council Member McCarthy arrived at 7:04 p.m.
Council Member Lee arrived at 7:14 p.m.

Absent: None

Also present was Borough Administrator/CFO Joseph DeIorio, Borough Attorney Mark Kitrick, and Borough Auditor Allan Shechter

2011 MUNICIPAL BUDGET ACTION

Mr. Shechter presented a Resolution adopting the 2011 Budget.

- Final Adoption of Amended 2011 Budget

Mayor Dempsey asked if any of the Council Member had any questions.

Council Member Donovan made a motion to adopt the 2011 Budget per the resolution, seconded by Council Member Lucas. Motion carried by the following vote "yes" Council Members Donovan, Lee, Lucas and McCarthy, "no" Council Members Connolly and Grasso.

APPOINTMENT:

Mayor Dempsey appointed the following Cable Advisory Board Member:

Lou Coccozza, 45 N. Potter, Manasquan to Cable Advisory Board
(unexpired term 1/5/09 – 12/31/2011)

CONSENT AGENDA

Mr. DeIorio stated that there was a discussion regarding the appointment of Seasonal Beach Employees and he advised that he reached out to the Beach Manager, Mr. Wall and he indicated that this resolution can be postponed for the meeting of the 16th; however he does need one of his returning individuals appointed, Michael Hurden. He asked that Council move on this one appointment alone and the rest of the appointments can be postponed until the following meeting.

RESOLUTION

103-2011

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Laborers for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2011 appoint the following Department of Public Works employees to Seasonal Laborers:

- Ryan Shinn, 60 Central Avenue., at the hourly rate of \$10.50
- Ryan Dullea, 115 Main Street, at the hourly rate of \$10.50

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- Nicholas Ilaria, 139 Lenape Trail, at the hourly rate of \$10.50
- Karl Fiske, 45 Central Avenue, at the hourly rate of \$10.50
- TJ Nicastro, 287 20th Avenue, Brick at the hourly rate of \$9.50 (Alternate – to fill in for recycling, MAD VAC, and parks help)
- Frank Servidio, 100 Ocean Avenue as MAD VAC Operator at the hourly rate of \$10.00

**RESOLUTION
104-2011**

WHEREAS, the Borough of Manasquan has determined that certain personal property as described on the attached schedule is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Manasquan, County of Monmouth, State of New Jersey as follows:

1. The attached schedule of Borough property is hereby declared to be surplus, no longer needed for public purposes; and
2. The Clerk is hereby authorized and directed to advertise a public sale of said property to be held on Saturday, May 21, 2011 commencing at 11:00 a.m. prevailing time, said sale to be held at the Public Works Garage, Iroquois Road, Manasquan, New Jersey.
3. The Borough reserves the right to reject any and all bids if it determines such rejection to be in the public interest.
4. Said sale shall be in the manner of a public auction in accordance with procedures to be announced and upon close of bidding; the highest bidder as designated by the Auctioneer shall submit the full bid price in cash.
5. The procedure for the purchase of a vehicle will be announced at the start of the auction.

**THE BOROUGH OF MANASQUAN
PUBLIC AUCTION**

Notice is given that a public auction will be held by the Borough of Manasquan, Saturday, May 21, 2011 at 11:00 a.m. in the Public Works Borough Garage, Iroquois Road, Manasquan, New Jersey. **RAIN OR SHINE**

No warranties shall be attached, implied and/or expressed to the items auctioned on this date. All items will be sold in "AS IS CONDITION." All sales will be final.

Successful bidders shall be required to pay the total bid price in cash at the time of sale and immediately remove the property from the Borough's Garage. For inquiries, please call 732-223-0544, ext. 235.

The procedure for the purchase of a vehicle will be announced prior to the start of the auction.

The items to be auctioned include the following:

Miscellaneous Bicycles
1998 Ford Crown Victoria – 4 door – vin#2FAFP71WX154599
Ocean Kayak
14 Foot Row Boat
1997 Yamaha 650 Jet Ski with trailer (jet ski does not run)
AT&T Blackberry

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(2) Verizon Blackberries
(2) Verizon LG cell phones
(2) I Pods
Cyber-Shot Camera
Nikon Coolpix Camera
1997 Sander Air-Flow, Serial #7854
Miscellaneous Office Equipment
Miscellaneous Items

**RESOLUTION
105-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of Security Deposit for a Trash Receptacle located on Borough Property is due to the below described property owners in the amount designated as follows:

NAME: DAVID JONES 223 2nd Avenue AMOUNT \$500.00
CHECK MADE PAYABLE TO: DAVID JONES
74 PINELAND ROAD
BRICK, NJ 08724

NAME: GWS CONTRACTORS 32 Marcellus Avenue AMOUNT \$500.00
CHECK MADE PAYABLE TO: GWS CONTRACTORS INC.
105 FRESH PONDS ROAD
JAMESBURG, NJ 08831

NAME: POSS CONSTRUCTION 36 1ST Avenue AMOUNT \$500.00
CHECK MADE PAYABLE TO: POSS CONSTRUCTION
P.O. BOX 109
SEA GIRT, NJ 08750

NAME: DON LYN 290 East Main Street AMOUNT \$500.00
CHECK MADE PAYABLE TO: DON LYN
254 FRIENDSHIP ROAD
HOWELL, NJ 07731

REASON: After inspection by the Superintendent of Department of Public Works it was determined that the Security Deposits can be returned.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed Security Deposit with said warrant to be charged against the General Ledger.

**RESOLUTION
106-2011**

WHEREAS, N.J.S.A. 40A:11-5 (1) (a) (1) permits the governing body to award a professional services contract without publicly advertising for bids and bidding therefore; and

WHEREAS, the borough council has determined that there is a need for professional services during the 2011 calendar year; and

WHEREAS, the borough council has determined to provide the need to acquire these professional services as a non-fair and open contract pursuant to the provisions of N. J. S. A. 19:44A-20.5; and

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WHEREAS, the chief municipal financial officer of the municipality has determined and certified in writing that the value of these professional services will exceed \$21,000; and

WHEREAS, the anticipated term of this contract is for the remainder of 2011); and

WHEREAS, the following professional service providers have submitted proposals indicating that they will provide their services for the agreed upon rate (s) that are contained in their proposals/contracts that are on file in the Clerk's Office.

Public Defender – Kenneth Fortier
Alternate Public Defender – David Gardner

These appointments are made pursuant to N. J. S. 2B:12-1 et seq.

WHEREAS, a certification as to the availability of funds executed by the chief financial officer is attached to this resolution pursuant to the provisions of N. J. A. C. 5:30-5-4;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2011 as follows:

1. The Business Disclosure Entity Certification of these professionals and the Determination of Value Certification of the chief financial officer shall be filed in the office of the municipal clerk, and shall be available for public inspection.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract with these professionals to provide professional services to the municipality for the 2011 contract year at the agreed upon rate that is contained in the contract/proposal on file in the Clerk's Office.
3. A notice stating the nature, duration, service and the amount of this contract shall be published in the Coast Star and this resolution shall be maintained on file and available for the public inspection in the office of the municipal clerk.
4. A certified copy of this resolution shall be sent to the professionals included in this resolution.

RESOLUTION 107-2011

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Organization for a Beach Event that occurred April 17, 2011:

NAME: National Scholastic Surfing Association
P.O. Box 495
Huntington Beach, CA 92646

AMOUNT OF REFUND DUE: \$400.00

REASON: Surfing Contest that was held on Manasquan Beach Saturday April 17, 2011. Refund Approval given by Beach Department Head.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed Event with said warrant to be charged against the General Ledger.

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**RESOLUTION
108-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, Redemption of Tax Title Lien is due on the below described property in the amount designated as follows:

REDEMPTION OF TAX TITLE LIEN #06-00128

BLOCK: 62 LOT: 3.01 NAME: Copeland Commercial, LLC

PROPERTY LOCATION: 154 Main Street

AMOUNT: \$119,575.14

REASON: Tax Title Lien was redeemed by Mortgage Company. Proceeds are due to the Lienholder.

CHECK TO BE MADE PAYABLE TO:

CRUSADER LIEN SERVICES
115 WEST AVENUE STE 300
JENKINTOWN, PA 19046-2031

WHEREAS, the Tax Collector has certified that the current Lienholder is entitled to the redemption monies.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged against the General Ledger.

**RESOLUTION
109-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, Redemption of Tax Title Lien is due on the below described property in the amount designated as follows:

TITLE #06-00128

BLOCK: 62 LOT: 3.01 NAME: Copeland Commercial, LLC

PROPERTY LOCATION: 154 Main Street

AMOUNT: \$14,200.00

REASON: Tax Title Lien was redeemed 4/20/2011. Lienholder is entitled to a return of the premium paid at Tax Sale.

CHECK TO BE MADE PAYABLE TO:

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CRUSADER LIEN SERVICES
115 WEST AVENUE STE 300
JENKINTOWN, PA 19046-2031

WHEREAS, the Tax Collector has certified that the current Lienholder is entitled to the redemption monies.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed property with said warrant to be charged against the General Ledger.

**RESOLUTION
110-2011**

BE IT RESOLVED by the Council of the Borough of Manasquan, County of Monmouth, State of New Jersey that:

WHEREAS, a return of a Security Deposit is due to the below described Property for Street Opening #01-2010 that was completed in 2010:

NAME: Edward Mack
20 Central Avenue
Manasquan, NJ 08736

AMOUNT OF REFUND DUE: \$500.00

CHECK MADE PAYABLE TO: Edward Mack
559 Perch Avenue
Manasquan, NJ 08736

REASON: After inspection of the area the Superintendent of Public Works determined that the Security Deposit can be released to the property owner.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized and directed to draw a warrant in the said amount to the above listed Security Deposit with said warrant to be charged against the General Ledger.

**RESOLUTION
111-2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Barbara Estlow from the position of Clerk Typist in the Code Department effective May 27, 2011 has been revised to June 1, 2011 be and is hereby accepted.

**RESOLUTION
112-2011**

BE IT RESOLVED by the Mayor and Council of the Borough of Manasquan, in the County of Monmouth, that the retirement of Randall Craig from the position of Sergeant with the Police Department effective May 1, 2011 be and is hereby accepted.

RESOLUTION NO.

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113-2011

WHEREAS, the Borough of Manasquan is desirous of appointing SLEO, Class I and Class II for the Summer Season of 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2011 appoint the following SLEO for the Summer Season of 2011:

Class II

- Krause, Thomas, 31 Murray St., Freehold
- Gajewski, Matthew, 808 8th St., Union Beach

Class I

- Remig, Jared, 2302 River Rd., Point Pleasant
- Spadaro, Matthew, 39 Duncan Dr. Morganville
- Pappalardo, Felicia, 629 Rice Court, Brick

**RESOLUTION
114-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Stephanie Miller, 35 Lakewood Road, Manasquan, New Jersey from provisional to permanent Sr. Clerk Typist in the Municipal Clerk's Office as of April 1, 2011. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Sr. Clerk Typist.

**RESOLUTION
115-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, New Jersey confirms the appointment of Courtney Hogan, 96 Wyckoff Avenue, Manasquan, New Jersey from provisional to permanent Payroll Clerk in the Finance Department as of April 18, 2011. No salary change. The appointee has met all the necessary requirements and evaluations for the position of Payroll Clerk.

RESOLUTION 116-2011

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MANASQUAN, COUNTY OF MONMOUTH, NEW JERSEY,
APPOINTING MICHELLE ABBOTT TO CLERK TYPIST IN THE
CODE/CONSTRUCTION OFFICE.**

WHEREAS, the Borough of Manasquan ("Manasquan") is in need of a Clerk Typist; and

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NOW, THEREFORE BE IT RESOLVED on the 17th day of May, 2011, by the Borough Council of the Borough of Manasquan, in the County of Monmouth and State of New Jersey as follows:

1. Michelle Abbott is transferred from Part-Time Violations Clerk in the Municipal Court Department to Full- Time Clerk Typist in the Code/Construction Department at a salary rate of \$25,000 per year.
2. The effective date of this appointment is May 17, 2011.
3. A certified copy of this resolution shall be sent to :

Michelle Abbott
542 Woodland Avenue
Brielle, New Jersey 07730

**RESOLUTION
117-2011**

BE IT RESOLVED by the Borough Council of the Borough of Manasquan, County of Monmouth, State of New Jersey, that the Borough of Manasquan authorizes Christopher Tucker, Deputy OEM Coordinator to submit the EMPG Exercise Grant Application for replacement of Beachfront Siren.

**RESOLUTION
119-2011**

BE IT RESOLVED, by the Mayor and Council of the Borough of Manasquan that Barbara Ilaria, Municipal Clerk of the Borough of Manasquan, be and is hereby authorized to advertise the Solid Waste and Recycling Bids.

**RESOLUTION
120-2011**

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MANASQUAN, IN THE County of Monmouth, New Jersey (not less than three (3) members thereof affirmatively concurring) as follows:

1. All bills or claims as reviewed and approved by the Administration & Finance Committee and as set forth in this Resolution are hereby approved for payment.
2. The Mayor, Municipal Clerk and Chief Municipal Financial Officer are hereby authorized and directed to sign checks in payment of bills and claims which are hereby approved.

The computer print-out of the list of checks will be on file in the Clerk's Office.

CURRENT FUND:	1,859,999.43
WATER/SEWER FUND:	19,529.50
BEACH FUND:	104,400.97
GENERAL CAPITAL FUND:	68,707.38

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WATER/SEWER CAPITAL FUND: 875,131.00

BEACH IMPROVEMENT FUND:

Council Member Donovan made a motion to approve the Consent Agenda, seconded by Council Member Lucas. Roll call was taken and the motion carried unanimously.

**RESOLUTION NO.
118-2011**

WHEREAS, the Borough of Manasquan is desirous of appointing Seasonal Beach Employees for the Summer Season of 2011; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Manasquan, Monmouth County, New Jersey, on this 2nd day of May, 2011 appoint the following Seasonal Beach Employee to work during the Summer Season, 2011:

Beach Patrol Supervisor:

Michael Hurden 2410 Xanadu Lane, Wall \$15.00 per hr

Council Member Lucas made a motion to approve the revised resolution, seconded by Council Member Lee. Roll call was taken and the motion carried unanimously.

ORDINANCE:

The Borough Attorney read the title of ordinance #2079-11 for second reading and final adoption.

ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION) SECTION 2-14.4 AND SECTION 2-15.7 OF THE BOROUGH OF MANASQUAN CODE IN THE BOROUGH OF MANASQUAN, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

Council Member Connolly made a motion to open the hearing up to the public, seconded by Council Member Lee. Motion carried unanimously.

Mayor Dempsey asked if there were any questions or comments regarding ordinance 2079-11.

There being no questions or comments, Council Member Donovan made a motion to pass and publish ordinance #2079-11 according to law, seconded by Council Member Lucas. Motion carried by the following vote: "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas and McCarthy. "No" none.

The Borough Attorney read the title of ordinance #2080-11 for introduction.

ORDINANCE PROVIDING FOR THE INSTALLATION OF A BLOW-OFF HYDRANT FOR IMPROVEMENTS TO THE BOROUGH OF MANASQUAN WATER SYSTEM AND APPROPRIATING THE SUM OF \$10,500.00 FOR FINANCING THEREOF.

Council Member Donovan made a motion to introduce ordinance 2080-11, seconded by Council Member Lucas. Motion carried by the following vote: "yes" Council Member Connolly, Donovan, Grasso, Lee, Lucas and McCarthy. "No" none.

The Borough Attorney read the title of ordinance #2081-11 for introduction.

BOND ORDINANCE PROVIDING FOR THE ACQUISITION BY PURCHASE OF A POLICE SPORT UTILITY VEHICLE AND OTHER RELATED POLICE

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EQUIPMENT IN THE BOROUGH OF MANASQUAN, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$25,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$23,750 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

Council Member Lucas made a motion to introduce ordinance 2080-11, seconded by Council Member McCarthy. Motion carried by the following vote: "yes" Council Members Donovan, Lee, Lucas and McCarthy. "No" Council Members Connolly and Grasso.

APPROVAL OF MINUTES

Budget Meeting Minutes – January 22, 2011

Council Member Lee made a motion to approve the minutes, seconded by Council Member Lucas. Motion carried unanimously.

COMMITTEE REPORTS

Law & Code Committee – Council Member Grasso reported that the Code revenues for April were very good and this year they are over \$37,000 compared to last year of \$22,473 which is a 66% increase. He stated that is great work by the Code Department team. He stated that court revenues will not be available until the next meeting.

Administration & Finance Committee – Council Member Connolly reported that the bills that were approved tonight are located on the front table for those who want more details. She also reported that she has a goal to get 1,000 signed up before the web site before the end of the year. She advised that it is currently at 906. She encouraged the audience that if they didn't sign up to sign up in the finance office or the clerk's office. She acknowledged receipt of the tax collectors report for the month of April and also receipt of the tax collector's report for 2010 on uncollected taxes and it is reported that there is no uncollected taxes for 2010.

Public Safety and Recycling Committee – Council Member Lucas publicly thanked Sergeant Randal Craig for his commendable job and he will be sorely missed and he wished him and his family well during his years of retirement. He reported that he had Captain Correia send him information on Patrolman Stoia and he read what Captain Correia wrote about Patrolman Michael R. Stoia and that he would like to have him appointed at the June 6, 2011 council meeting.

Council Member Lucas made a motion to promote Patrolman Michael R. Stoia to Sergeant at the June 6, 2011 council meeting, seconded by Council Member McCarthy. Motion carried by the following vote, "Yes" Council Members Connolly, Donovan, Lee, Lucas, and McCarthy. "No" Council Member Grasso.

Council Member Lucas made a motion to secure a list of certified officers that were laid off during the latest local police departments, seconded by Council Member McCarthy. Motion carried by the following vote, "yes" Council Members Connolly, Donovan, Lee, Lucas, and McCarthy. "No" Council Member Grasso.

Beach Committee – Council Member Lee reported that the season parking permits are sold out. He wanted to recognize the great effort by the volunteers this past weekend lead by the Environmental Commission and they did a great job on the clean up and also the DPW for cleaning the debris off the Beach after it was collected. He reported that next week the heavy equipment will be at the beach getting ready for the beach season. He stated that there will be a beach committee meeting Friday morning with regards to the appointment of employees and to discuss the main beach building. He reported that as liaison to the school board that the School Budget has passed.

Public Property and Parks Committee – Council Member McCarthy reported that the committee had a meeting this morning and the discussion included the Life Saving Station and looking into coming up with regulations and implementing a plan for the use of the property coordinating it through the Borough as well as utilizing the volunteers from the SBLSS Preservation Committee. He stated that the committee discussed the Alice Hemphill Park and this is a follow up from May 2009 concerning the installation of a fence. He advised that the prior committee in 2009 as well as the current committee agreed with the installation of a fence 10 feet from the roadway as well as having the DPW cutting 2 lawn mower passes to allow for pedestrian traffic along Stockton Lake Boulevard. He reported that the committee will hold off

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on installing any type of fence for at least 3 weeks to allow T&M Associates to identify any non indigenous plants in there that may be removed. He stated that the area has been marked and there are flags indicating where 10 feet is from the line. He reported that the leak in the fountain has been controlled and identified. He advised that the motor was examined by Pilot Electric and the pump has been returned and hopefully the fountain will be up and running for the parade and Flag Day ceremony. He stated that Mr. O'Boyle from the Elks has been instrumental in trying to get this done. He reported as to the use of public property that there have been some discussions and the Monmouth County Board of Health now requires that the Borough provide recycling at any facility that we have garbage cans. He stated that now the Borough will have to at least provide plastic bags at all of the areas that the Borough is providing garbage cans.

Council Member McCarthy made a motion to allow the construction of the fence at least 10 feet from the edge of the property abutting the Alice Hemphill Park, seconded by Council Member Lucas. Motion carried by the following vote: "yes" Council Members Donovan, Grasso, Lucas, McCarthy, "No" Council Member Lee. Council Member Connolly abstained.

Public Works Committee – Council Member Donovan reported that the Environmental Commission's beach sweep was a great success and it was held in conjunction with the Commission and Clean Ocean Action. He advised that they had more than 65 volunteers and they collected 20 large bags of trash and 15 bags of recyclables. He advised that there were 25 of Manasquan High School Environmental Club members out there cleaning the beach. He stated that the DPW went out and picked up all the garbage that everyone had piled up in front of the Eastmond Pavilion at the end of Main Street. He reported that leaf and brush clean up week is over and that if a resident has brush it can be tied up in bundles no longer than 4 feet and no branches bigger than 3" in diameter will be picked up on the first garbage day of the week and it will be picked up. He advised that leaves need to be taken to the recycling center. He reported that the hydro flushing has been completed and Central Avenue is scheduled to be paved on Friday. He reported that the outside of the Water Treatment Plant is almost completed. He also reported that the Borough Auction will be held on May 21, 2011 at the Recycling Center, boat dock water has been turned on, and Wednesday night the DPW will be draining and cleaning the reservoir. He advised that there will be a meeting next Monday night for the 125th Anniversary to form a committee. He advised that the Chamber of Commerce had a successful Arts and Crafts show at Squan Plaza on Saturday.

AUDIENCE PARTICIPATION

Council Member Donovan made a motion to open the meeting up to the public, seconded by Council Member Lucas. Motion carried unanimously.

Mary Ryan, 113 Beachfront wanted to know when the bulk pick up day is for the town.

Mayor Dempsey stated that it is in the hand out the Borough has available and it is posted on the website.

Council Member McCarthy made a motion to close the public session, seconded by Council Member Connolly. Motion carried unanimously.

Mr. DeLorio stated that there is one more item that council needs to consider. He advised that now that Michelle Abbot has been appointed to position in the Code Office, he would like the council to motion for the advertisement of a part-time Municipal Court Clerk.

Council Member Donovan made a motion to advertise for a part-time Municipal Court Clerk, seconded by Council Member Lucas. Motion carried unanimously.

Council Member Lucas made a motion to close the regular meeting at 8:50 p.m.; seconded by Council Member McCarthy. Motion carried unanimously.

Respectfully submitted,

B. Ilaria

Barbara Ilaria
Municipal Clerk

DATE APPROVED 10-17-11